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# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

**Board of Education Members**

- Jessie Ryan, President, (Trustee Area 7)
- Darrel Woo, Vice President, (Trustee Area 6)
- Michael Minnick, 2<sup>nd</sup> Vice President, (Trustee Area 4)
- Jay Hansen, (Trustee Area 1)
- Ellen Cochrane, (Trustee Area 2)
- Christina Pritchett, (Trustee Area 3)
- Mai Vang, (Trustee Area 5)
- Rachel Halbo, Student Member

**Thursday, October 18, 2018**

**4:30 p.m. Closed Session**

**6:00 p.m. Open Session**

**Rosemont High School**

Little Theatre

9594 Kiefer Blvd.

Sacramento, CA 95827

## AGENDA 2018/19-8

*Allotted Time*

4:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

**2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**3.0 CLOSED SESSION**

*While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.*

3.1 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management*

3.2 *Government Code 54956.9 Conference with Legal Counsel – Anticipated Litigation:*

a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*

b) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

3.4 *Government Code 54957 – Public Employee Performance Evaluation:  
Title: Superintendent*

6:00 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

4.1 *Broadcast Statement (Student Member Halbo)*

4.2 *The Pledge of Allegiance will be led by Eliana Enriquez a Sophomore at Rosemont High School.*

- *Presentation of Certificate by Member Pritchett*

6:05 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:10 p.m. **6.0 AGENDA ADOPTION**

6:20 p.m. **7.0 PUBLIC COMMENT** **15 minutes**

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.*

**8.0 PUBLIC HEARINGS**

6:35 p.m. 8.1 *Public Hearing on the Material Revision of the Charter Petition for Success Skills, Inc.: NorCal Trade and Tech (Jack Kraemer)* **Information**  
5 minute presentation  
5 minute discussion

6:45 p.m. 8.2 *Public Hearing on Advanced Placement (AP) World Language Instructional Materials: AP French; AP German; AP Latin; AP Chinese (Dr. Iris Taylor and Matt Turkie)* **Information**  
5 minute presentation  
5 minute discussion

6:55 p.m. 8.3 *Public Hearing on Approval of Resolution No. 3042: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Dr. Iris Taylor and Matt Turkie)* **Action**  
5 minute presentation  
5 minute discussion

**9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

7:05 p.m. 9.1 *California School Dashboard Local Indicator Update (Vincent Harris and Cathy Morrison)* **Information**  
10 minute presentation  
10 minute discussion

7:25 p.m. 9.2 *Approve City of Sacramento Police Department School Resource Officer (SRO) Contract (Nina Delgadillo and Lieutenant Adam Green)* **Action**  
5 minute presentation  
15 minute discussion

7:45 p.m. 9.3 *Budget Reduction Timeline Plan (Dr. John Quinto)* **Information**  
10 minute presentation  
15 minute discussion

8:10 p.m. 9.4 *Volunteer Manual and Business Process Update (Vincent Harris, Cancy McArn, Sean Alexander and Monica Garland)* **Information**  
10 minute presentation  
10 minute discussion

8:30 p.m. 9.5 *Suicide Prevention Board Policy (BP) 5141.52 (Victoria Flores)* **First Reading**  
5 minute presentation  
5 minute discussion

8:40 p.m. **10.0 CONSENT AGENDA** **2 minutes**

*Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.*

**10.1 Items Subject or Not Subject to Closed Session:**

- 10.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Dr. John Quinto)*
- 10.1b *Approve Personnel Transactions 10/18/18 (Cancy McArn)*
- 10.1c *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of September 2018 (Dr. John Quinto)*
- 10.1d *Approve Donations to the District for the Period of September 1-30, 2018 (Dr. John Quinto)*
- 10.1e *Approve Request for Waiver of Budget Review Committee for Disapproved 2018-2019 Adopted Budget (Dr. John Quinto)*
- 10.1f *Approve Agreement with Fiscal Crisis and Management Assistance Team (FCMAT) for a Study of the Fiscal Health of the District (Dr. John Quinto)*
- 10.1g *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of July 2018 through September 2018 (Cancy McArn)*
- 10.1h *Approve Instructional Materials for Advanced Placement (AP) World Language Classes: AP French; AP German; AP Latin; AP Chinese (Dr. Iris Taylor and Matt Turkie)*
- 10.1i *Approve C.K. McClatchy High School Field Trip to Las Vegas, Nevada October 25-28, 2018 (Dr. Iris Taylor and Chad Sweitzer)*
- 10.1j *Approve Resolution No. 3039: Material Revision of the Charter Petition for Success Skills, Inc.: NorCal Trade and Tech (Dr. Iris Taylor and Jack Kraemer)*
- 10.1k *Approve Amendment to extend Capitol Collegiate Academy’s Facility Use Agreement (Dr. Iris Taylor and Jack Kraemer)*
- 10.1l *Approve Amendment to extend Sol Aureus College Preparatory’s Facility Use Agreement (Dr. Iris Taylor and Jack Kraemer)*
- 10.1m *Approve Amendment to Extend St. HOPE Public Schools’ Facility Use Agreement (Dr. Iris Taylor and Jack Kraemer)*
- 10.1n *Approve Amendment to extend Yav Pem Suab Academy’s Facility Use Agreement (Dr. Iris Taylor and Jack Kraemer)*
- 10.1o *Approve Resolution No. 3040: Authorizing the Execution of the Charter School Facilities Program Memorandum of Understanding with the State of California (Cathy Allen)*

- 10.1p *Approve Appointment of Bond Oversight Committee Members (Cathy Allen)*
- 10.1q *Approve Resolution No. 3041: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Transportation Services (Cathy Allen)*
- 10.1r *Approve Revised 2018-19 Local Control and Accountability Plan (LCAP) (Vincent Harris and Cathy Morrison)*
- 10.1s *Approve Board Policy (BP) 5145.7 Sexual Harassment Revisions (Raoul Bozio and Stephan Brown)*
- 10.1t *Approve Resolution No: 3038 Board Stipends (Jessie Ryan)*
- 10.1u *Approve Minutes of the October 4, 2018 Board of Education Meeting (Jorge A. Aguilar)*

8:42 p.m.      **11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**      **Receive Information**

11.1 *Business and Financial Information:*

- *Purchase Order Board Report for the Period of July 15, 2018 through August 14, 2018*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC20111 for July 1, 2018 through August 31, 2018*

11.2 *Monthly Suspension Report – September 2018*

8:44 p.m.      **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *November 1, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- ✓ *November 15, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

8:46 p.m.      **13.0 ADJOURNMENT**

*NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*